

Janine M. Sewell
Director of Social Services



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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – April 10, 2009**

Present for the meeting: Kathy Anderson, Florence Bailey, Diane Clark, Mary Beth Conrad, Christen Gallik, Angel Gooch, Janine Sewell, Thomas Tomzak, and Libby Wasem.

I. Meeting called to order at 7:38 a.m. and agenda approved.

II. The March 13, 2009, minutes were approved.

III. Budget Report

Christen Gallik reviewed the budget report with the Board. Items of interest were discussed.

The Board discussed the financial impacts to the agency and community of the resettlement of refugees. The Board requested Janine Sewell set up a special, short-term work group of stakeholders to discuss ways to bring the financial impacts appropriately into public view.

IV. Director's Report

Janine Sewell provided a written report.

V. New Business

Thomas Tomzak discussed with the Board the idea of the Board assuming more of a leadership role in the community.

VI. Executive Session

The Board unanimously agreed to enter Executive Session to discuss matters of personnel, under Virginia Code §2.2-3711(A)(1).

VII. Items for Consent

The Board approved new hire, Kristin Flannery, Senior Social Worker, effective 4/20/09.

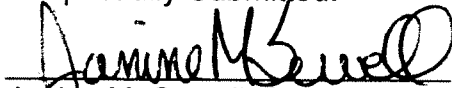
The Board unanimously declined to approve the proposed vehicle donation.

Next Meeting Schedule:

The next meeting will be May 8, 2009, at 7:30 a.m.

APPROVED

Respectfully Submitted:


Janine M. Sewell, Director

Date May 8, 2009


Diane Clark, Chair

Date May 8 2009